

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Wednesday, January 2, 2008  
Mansfield Downtown Partnership Office  
1244 Storrs Road (behind People's Bank in Storrs Commons)**

**4:00 PM**

**PLEASE NOTE DATE OF MEETING – WEDNESDAY, JANUARY 2**

**AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Update on Storrs Center Project and Next Steps
6. Report from Committees
  - Finance and Administration
7. Grants
8. Agenda for Next Meeting (February 5, 2008)
9. Communications (attachments)
10. Other
11. Adjourn